

**CITY OF WILDER, KENTUCKY**

**INCOMING CORRESPONDENCE**

**CITY OF WILDER, KENTUCKY**

**OUTGOING CORRESPONDENCE**

# CITY OF WILDER, KENTUCKY

## CITY COUNCIL MEETING

**February 6, 2012**

The regular meeting of the Wilder City Council was held on Monday, February 6, 2012 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

### **Call to Order:**

Mayor Turner called the meeting to order at 7:00 p.m.

### **Roll Call:**

Roll call was answered by Councilman Blankenship, Councilman Dinn, Councilwoman Gearding, Councilman Herald, Councilman Martin and Councilwoman Wilson

### **Approval of Minutes:**

**Upon motion of Councilman Blankenship seconded by Councilwoman Wilson to approve the Minutes of January 16, 2012, Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Incoming and outgoing correspondence copied to Council prior to the meeting.

### **Reports Presented:**

Maintenance Department  
Police Department

Activity Report for January  
Activity Report for January

### **Attorney's Report:**

**Attorney Verst presented Ordinance No. 12-0201: Approving a Lease Agreement with Republic Bank & Trust Company for the refinancing of the city building in a maximum principal amount not to exceed \$1,300,000.00; providing for the payment and security of the lease and deposits to a sinking fund; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease. [First Reading].**

Councilman Blankenship questioned what a sinking fund was.

Mr. Kofflar stated that it was an account in General Fund used to appropriate the debt service which is similar to an escrow account.

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Councilman Martin asked what the interest rate would be.

Mr. Vance advised that the new rate will be 2.19% for the first five years and a variable rate for the next five years without a prepayment penalty.

Discussion ensued regarding the refinancing and the savings the city will have with the refinance.

**Upon motion of Councilman Blankenship seconded by Councilman Martin to approve ordinance No.12-0201: Approving a lease agreement with Republic Bank & Trust Company for the refinancing of the city building in a maximum principal amount not to exceed \$1,300,000.00; providing for the payment and security of the lease and deposits to a sinking fund; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease. [First Reading]. Mayor Turner called for a vote.**

**Councilman Blankenship – Yes  
Councilwoman Gearding – Yes  
Councilman Martin – Yes**

**Councilman Dinn – Yes  
Councilman Herald – Yes  
Councilwoman Wilson – Yes**

**Motion carried.**

**Citizen's Comments:**

No comment.

**Mayor's Comments:**

Mayor Turner introduced Dawn Delaney and asked council to make a motion hiring her as a Part-Time Patrolman.

**Upon motion of Councilman Blankenship seconded by Councilwoman Wilson to hire Dawn Delany as a Part-Time Patrolman for the police department. Mayor Turner called for a vote. Motion carried unanimously.**

Mayor Turner advised council that they received a bid of \$10,001.00 for the 1996 GMC Dump Truck and \$7,900.00 for the 2001 Ford F250 Pickup.

**Upon motion of Councilman Herald seconded by Councilwoman Wilson to accept the bids of \$10,001.00 for the 1996 GMC Dump truck and \$7,900.00 for the 2001 Ford F250 Pickup. Mayor Turner called for a vote. Motion carried unanimously.**

Mayor Turner advised that representatives from Republic Services were present to answer any questions regarding the city waste collection.

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Mr. Brad Brian advised that a 95 gallon trash can and a 65 gallon can for recycling are available to the residents at no additional charge. Residents may contact them at 513-771-4200 to have one delivered to them.

**Mayor's Comments:**

Mayor Turner stated that the next council meeting will be on Tuesday, February 21, 2012 due to the holiday.

**City Administrator Comments:**

No comment.

**Council Comments:**

**Councilwoman Gearding** – No comment.

**Councilman Martin** – Questioned the letter sent to Bambooz Bar & Grill.

Mr. Vance stated that they came in and got their business license today and he advised them of the signage regulations..

**Councilman Blankenship** – Reiterated that there are problems with slippage on Johns Hill Road.

Mr. Vance advised that currently asphalt plants are closed for the season but he will contact KDOT to see if they could meet with him regarding the slippage.

**Councilman Dinn** – Commended Mayor Turner and Mr. Vance on their work with the refinancing for the building but would like to know the actual amount of savings the city will have with this. Mr. Vance will provide him with the information.

**Councilwoman Wilson** – No comment.

**Councilman Herald** – No comment.

**City Clerk:**

No comment.

**Police Chief Comments:**

Chief Rouse recognized Detective Ken Hall for all of his work on the recent thefts in the area and recovering property.

Chief Rouse welcomed Dawn Delaney to the department.

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**Fire Chief Comments:**

Not in attendance.

**Public Works Director:**

Not in attendance

**Adjournment:**

**Upon motion of Councilwoman Wilson seconded by Councilman Blankenship to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:25 p.m. The next meeting of the Wilder City Council will be held on February 21, 2012.

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Stanley Turner – Mayor

ATTEST:

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Tracy Herald- City Clerk